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ZECRETARY OF STATE

JUN 30 2009 D.A. WHITE

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°Certified Business Litigation Lawyer Florida Bar Board of Certification REPLY TO OCALA

June 25, 2009

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Mario

Marion County Juniors, Inc.

Ladies and Gentlemen:

Enclosed are an original and one (1) copy of the Articles of Incorporation for the above referenced entity and a check for Seventy-Eight and 75/100 (\$78.75) Dollars to cover the filing fee and a certified copy. Please return the certified copy to the undersigned utilizing the enclosed self-addressed, stamped envelope.

Your cooperation in connection with this matter is greatly appreciated. If you have any questions, please do not hesitate to contact me before returning these documents.

Very truly yours,

AYRES, CLUSTER, CURRY, McCALL,

COLLINS & FULLER, P.A.

ames E. Collins

JEC/bdl

Enclosures as stated

FILED

ARTICLES OF INCORPORATION OF MARION COUNTY JUNIORS, INC.

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SECRETARY OF STATE

In compliance with the requirements of the laws of the State of Florida, the undersigned hereby associate themselves together for the purpose of forming a corporation not for profit under Chapter 617, Florida Statutes, as amended, and do hereby certify:

ARTICLE I NAME

The name of the Corporation is Marion County Juniors, Inc., hereinafter called "MCJ".

ARTICLE II REGISTERED AGENT

The name of the Registered Agent is James E. Collins and the Registered Office is 21 NE 1st Avenue, Ocala, Florida 34470. The principal office is 17th Street, Ocala, Florida 34478.

ARTICLE III PURPOSE

Section 1. <u>Purpose</u>. The primary purpose of MCJ is to promote and teach volleyball in Marion County, Florida.

Section 2. <u>Nonprofit Character of MCJ</u>. MCJ does not contemplate pecuniary gain or profit, direct or indirect, to its Members. MCJ shall make no distributions of income to its Members, Directors or officers, except that the Volleyball Director and other staff members may be compensated a fair wage for services rendered for MCJ.

ARTICLE IV POWERS

MCJ shall have all the powers and duties reasonably necessary to fulfill its purposes, including, but not limited to:

- (a) To exercise all the powers and privileges and to perform all of the duties and obligations of the Foundation as set forth in the By-Laws
- (b) To have and to exercise and any all powers, rights and privileges which a non-profit corporation organized under the laws of the State of Florida may now or hereafter have or exercise.
 - (c) To enter into, make, perform or enforce contracts of every kind and

description; and all other acts necessary, appropriate or advisable in carrying out any purpose of MCJ with or in association with any corporation or other entity or agency, public or private.

ARTICLE V MEMBERSHIP

The members of MCJ consist of parents and guardians of volleyball players and coaches of MCJ for the current fiscal year. All members agree to be bound by the terms and provisions of these Articles of Incorporation and MCJ's bylaws.

The members shall not have any vested rights or control of MCJ. The voting members of MCJ shall consist only of MCJ's Board of Directors.

ARTICLE VI BOARD OF DIRECTORS

The affairs of MCJ shall be managed by no more than twelve (12) voting members of the Board of Directors, plus MCJ's Volleyball Director, who also shall be a voting member of the Board of Directors, making no more than thirteen (13) total voting members of the Board of Directors.

Each voting Director shall serve for a term of three (3) years, although terms may be staggered as determined by the Board of Directors. Each Director's term shall begin following election by MCJ's Board of Directors in accord with the bylaws. Each Director's term shall expire following the third year of service, except when a shorter term has been designated.

Directors named in these Articles shall serve until the first election of Directors, and any vacancies in their number occurring before the first election shall be filled by the remaining Directors. Directors shall be elected by MCJ's Board of Directors in accord with the bylaws of MCJ. Directors may be removed by a two-thirds (2/3) majority vote of the members of the Board of Directors. The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified, or until removed, are as follows:

Paula Batsel Mark DeBolt Kathy Holloway Bill Miller David Ritterhoff Ken MacKay Jimmy Collins
Bob Drake
Debbie Phillips
Alex Stelogaennis
Beth Cannon
Bart Blessing

ARTICLE VII DISSOLUTION

In the event of the dissolution of MCJ, the assets of MCJ shall be dedicated to an appropriate not for profit corporation or public agency to be used for purposes similar to those for which this corporation was created.

ARTICLE VIII DURATION

The corporation shall exist perpetually.

ARTICLE IX **AMENDMENTS**

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

Notice of Amendment. Notice of the subject matter of a proposed amendment shall be included in the written notice of any meeting at which a proposed amendment is considered. The Articles of Incorporation may be amended by a majority vote of the voting members of the Board of Directors.

ARTICLE X **OFFICERS**

The Officers of MCJ shall consist of a President, Vice-President, Secretary and Treasurer. The offices of Secretary and Treasurer may be held by one individual.

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

President:

Jimmy Collins

Vice President:

Ken MacKay

Treasurer:

Mark Debolt

Secretary:

Kathy Holloway

ARTICLE XI **BYLAWS**

The original Bylaws of MCJ shall be adopted by a majority vote of the Directors. Thereafter, the Bylaws of MCJ may be amended, altered or rescinded at any regular or a special meeting of the Board of Directors.

ARTICLE XII INDEMNIFICATION OF OFFICERS AND DIRECTORS

MCJ shall and does hereby indemnify and hold harmless every Director and every Officer, their heirs, executors and administrators, against all loss, cost and expenses reasonably incurred in connection with any action, suit or proceeding to which he may be made a part by reason of his being of having been a Director or Officer of MCJ, including reasonable counsel fees, except as to matter wherein he shall be finally adjudicated in such action, suit or proceeding to be liable or guilty of gross negligence or willful misconduct. The foregoing rights shall be in addition to, and not exclusive of, all other rights to which such Director or Officer may be entitled.

ARTICLE XIII TRANSACTION IN WHICH DIRECTORS OR OFFICERS ARE INTERESTED

No contract or transaction between MCJ and one or more of the Directors or Officers, or between MCJ and any other corporation, partnership, association, or other organization, or a corporation in which one or more of its Officers or Directors are Officers or Directors of this corporation shall be invalid, void or voidable solely for this reason, or solely because the Officer or Director is present at, or participates in, meetings of the Board or committee thereof which authorized the contract or transaction, or solely because said Officers or Directors' votes are counted for such purposes. No Director or Officer of MCJ shall incur liability by reason of the fact that said Director or officer may be interested in any such contract or transaction.

Interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee that authorized the contract or transaction.

IN WITNESS WHEREOF, for the purpose of f	•
laws of the state of Florida, I, the undersigned, cons County Juniors, Inc., have executed there Articles	of Incorporation, this 45% day of
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Character Charac	- biller
STATE OF FLORIDA	
COUNTY OF MARION	
The foregoing instrument was acknowledged <u>June</u> , 2009, by <u>James</u> E. Collins	before me this $25^{+\mu}$ day of
	Rayana D Langla
DETUANV D. LANGLED	Bothany D. Langler Notary Public
BETHANY D. LANGLER Notary Public, State of Florida	Name: Bethanu Langter
My comm. exp. Sep. 24, 2010 Comm. No. DD 598022	(Please Type or Print)
	Serial Number:
	Personally Known:
	Produced Identification:
My Commission Expires:	Type:
,	

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

James E. Collins, whose address is 21 NE 1st Avenue, Ocala, Florida 34470, the initial registered agent named in the Articles of Incorporation to accept service of process for Marion County Juniors, Inc., organized under the laws of the State of Florida hereby accepts such appointment as registered agent at the place designated in this certificate.

Dated this 25th day of June, 2009.